



220 North Main Street, Suite 201, Natick, MA 01760
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BOARD OF DIRECTORS' MEETING
December 14, 2016, 10:00 AM to 11:30
Natick Town Hall, School Committee Room (3rd Floor)

- 1) Welcome and Introductions**
- 2) Review of Minutes**
- 3) Financial Update** – Bill Hurley and Bruce Norling
- 4) Executive Director's Report**
- 5) Presentation: Mass Bay Community College**– President David Podell and Lisa Slavin
- 6) Approvals**
- 7) Executive Session**
- 8) Adjournment**

Future Meeting Dates (all meetings begin at 10:00 AM):

January 25, 2017

March 15, 2017

May 3, 2017

June 7, 2017 (contingency date in case of weather-related cancellation)